

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

UNITED STATES OF AMERICA

v.

ARTHUR FRANZ WAMMEL

§ JUDGMENT IN A CRIMINAL CASE

§

§

§ Case Number: 4:17-CR-00213-ALM-CAN(2)

§ USM Number: 27498-078

§ James Madison Ardoin, III

§ Defendant's Attorney

THE DEFENDANT:

<input type="checkbox"/>	pleaded guilty to count(s)	
<input type="checkbox"/>	pleaded guilty to count(s) before a U.S. Magistrate Judge, which was accepted by the court.	
<input type="checkbox"/>	pleaded nolo contendere to count(s) which was accepted by the court	
<input checked="" type="checkbox"/>	was found guilty on count(s) after a plea of not guilty	1 of the Second Superseding Indictment

The defendant is adjudicated guilty of these offenses:

<u>Title & Section / Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. §1349 Conspiracy to Commit Wire Fraud	03/31/2017	1

The defendant is sentenced as provided in pages 2 through 10 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

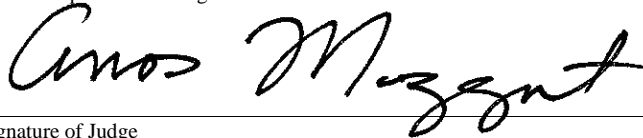
☐ The defendant has been found not guilty on count(s)

☒ All underlying indictments and Count(s) ☐ is ☒ are dismissed on the motion of the United States

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

January 29, 2020

Date of Imposition of Judgment



Signature of Judge

AMOS L. MAZZANT, III
UNITED STATES DISTRICT JUDGE

Name and Title of Judge

January 30, 2020

Date

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 136 months.

☒ The court makes the following recommendations to the Bureau of Prisons: The Court recommends that Defendant receive appropriate drug treatment while imprisoned. The Court recommends the Defendant participate in the Inmate Financial Responsibility Program at a rate determined by the BOP staff. The Court recommends the Defendant be designated to BOP in Bastrop, if appropriate.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at ☐ a.m. ☐ p.m. on

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By
DEPUTY UNITED STATES MARSHAL

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: **three (3) years.**

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

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SPECIAL CONDITIONS OF SUPERVISION

You must pay any financial penalty that is imposed by the judgment.

You must provide the probation officer with access to any requested financial information for purposes of monitoring restitution payments and employment.

You must not incur new credit charges or open additional lines of credit without the approval of the probation officer unless payment of any financial obligation ordered by the Court has been paid in full.

You must participate in a program of testing and treatment for substance abuse and follow the rules and regulations of that program until discharged. The probation officer, in consultation with the treatment provider, will supervise your participation in the program. You must pay any cost associated with treatment and testing.

You must not work for or in any office in which investments are marketed, sold, or managed.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments page.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$100.00	\$9,103,088.12	\$.00	\$.00	\$.00

- ☐ The determination of restitution is deferred until *An Amended Judgment in a Criminal Case (AO245C)* will be entered after such determination.
- ☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Restitution of \$9,103,088.12, jointly and severally with co-defendant Thurman P. Bryant, III (4:17-cr-00213-1), to:

Alys Maldonado	\$12,726.15
Andrew Fossler	\$239,838.98
Angelo & Gay Mascheri	\$156,629.54
Barbara Toczek	\$146,840.19
Betty Smith	\$85,656.78
Bret Bowling	\$48,946.73
Brian Craft	\$156,629.54
Bryant, Bruce, & Mary	\$1,223.67
Chet Randall Williams	\$41,604.72
Christopher LaBauve	\$41,197.43
Connie Silvey	\$68,525.42
Danny & Glenda Childers	\$21,536.56
David & Dawnette Joines	\$37,933.72
Erin Cunningham-Small	\$128,348.12
Esperanza Landry	\$4,952.60
Eugene Broadway	\$88,104.11
Frances DesBiens	\$17,131.36
Francis Joseph O'Laughlin	\$250,998.83
Gary & Tammy Tibbals	\$413,110.40
Gregory and Alix Wren	\$120,408.96
Harco Development LLC	\$31,815.37
Hari Mulia Rahardjo	\$31,815.37
Heather Gula	\$33,773.24
Highway 6 Interest, LLC	\$7,342.01
Holly Rae Peters	\$72,685.89
Howard & Karen Acton	\$100,340.80
Idn Suhani	\$49,436.20
Jack King	\$179,879.23
Janice & Mike Kocian	\$97,893.46
Jason & Michele Williams	\$44,120.71
Javier De La Garza	\$66,812.29
Jeff Neal Gilliam	\$45,520.46
Jeffrey Russell	\$134,603.51
John William Ezell	\$11,065.68

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Juan Veldsman	\$183,305.50
Kassh Kocian	\$7,753.03
Kenneth Wayne Shaffer	\$151,734.86
Kenneth Wayne & Alice Marie Shaffer	\$425,836.55
Kenneth & Kerri Zschappel	\$291,233.04
Kerrie Dwyer	\$294,904.05
Kevin & Kimberly Gallagher	\$59,715.01
Laura Lynn Cook	\$20,802.36
Lehmann's Grandchildren Irrevocable Trust	\$26,798.33
Maria Esthela De La Garza	\$14,684.02
Mark Cantatore	\$49,705.40
Mark Anthony Chetty	\$674,775.65
Mark Senft	\$101,590.80
Michaael & Lorena Delapaz	\$52,275.11
Michael Ockenfels	\$14,072.18
Nancy Farestvedt	\$27,165.44
Neal Barnes	\$115,269.55
Norrie Foundation	\$771,351.06
Patrick Van Perry	\$14,684.02
Peter Michael & Michelle Lehmann	\$59,470.28
Peter A. Solis	\$11,013.01
Petrus Luyt	\$163,237.35
Pung David Ko	\$6,118.34
Quentin & Marilyn Lehmann	\$65,710.99
Randy Wayne Hinze	\$80,762.10
Rebecca Seeber	\$95,446.12
Richard & Rosalean Hadaway	\$42,828.39
Robert Surmon	\$34,801.13
Robert & Silene Fredricksz	\$46,499.39
Roberta Williams	\$76,011.82
Rodney & Lisa Hradil	\$102,788.13
Roland X. Solis	\$15,397.96
Ronald Bruce Carter	\$36,710.05
Samira Soraya Calehr	\$42,338.92
Sardah Soekhai	\$20,263.95
Scott & Cheryl Hendricks	\$27,410.17
Sherrell & Susan Wren	\$638,754.83
Shirin Malik	\$35,486.38
Stanley & Brenda Emmons	\$70,972.76
Stephen & Shirley Hoselton	\$149,776.99
Steven Lee Foley	\$89,275.12
Theo Meintejes & Engela Van Wyk	\$285,848.90
Thomas Charles Evans	\$51,394.07
Thomas Schnabel	\$83,209.44
Thomas & Karen Senft	\$222,707.62
Thomas Edward Shearer	\$47,723.06

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Trina Reyes	\$43,782.17
Walker & Amber Ross	\$23,004.96
Wayne Sargent	\$183,550.24

- ☐ Restitution amount ordered pursuant to plea agreement \$
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the schedule of payments page may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- | | | |
|--|-------------------------------|--|
| <input checked="" type="checkbox"/> the interest requirement is waived for the | <input type="checkbox"/> fine | <input checked="" type="checkbox"/> restitution |
| <input type="checkbox"/> the interest requirement for the | <input type="checkbox"/> fine | <input type="checkbox"/> restitution is modified as follows: |

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A** ☒ Lump sum payments of \$ 100.00 due immediately, balance due
☐ not later than _____, or
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B** ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☒ F below); or
- C** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal 20 (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ Special instructions regarding the payment of criminal monetary penalties:
It is ordered that the Defendant shall pay to the United States a special assessment of \$100.00 for Count 1ss, which shall be due immediately. Said special assessment shall be paid to the Clerk, U.S. District Court.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☒ Joint and Several
See above for Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

With co-defendant, Thurman P. Bryant, III (4:17CR213(1)) to pay restitution totaling \$9,103,088.12 to the victims and in the amounts listed above.

- ☐ Defendant shall receive credit on his restitution obligation for recovery from other defendants who contributed to the same loss that gave rise to defendant's restitution obligation.
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT Assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

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ADDITIONAL FORFEITED PROPERTY

Defendant, **Arthur Franz Wammel**, shall forfeit to the United States the sum of \$3,476,995.55, which shall be a money judgment representing the proceeds of the offense to which the defendant has been found guilty, pursuant to 18 USC §981(a)(1)(c) and 28 U.S.C. § 2461(c).